July 25, 2016

The Jasper City Board of Education met in regular session on July 25, 2016 at 5:00 p.m. in the conference room at the Central Office. Members present were Chairperson Willie Moore, Teresa Sherer, Walker Wilson, Scott Thornley and Mary Beth Barber. Superintendent Dr. Ann Jackson was also in attendance.

Chairperson Willie Moore called the meeting to order with the first item to be approved being the agenda. An amendment to the agenda was made by Superintendent Jackson to remove item # 19 on the personnel report and to add items # 24, 25 and 26 also on the personnel report. On a motion by Mr. Thornley and a second by Mrs. Barber, the agenda was unanimously approved with the amended changes to the personnel report.

The minutes from the June 20, 2016 and July 12, 2016 meetings of the Board were unanimously approved on a motion by Mr. Thornley and a second by Mr. Wilson.

A motion to approve the personnel report with the amended changes was given by Mr. Thornley and a second by Mr. Wilson. The motion was unanimously approved.

The 2016-2017 Athletic and Academic Supplements were presented to the Board for approval. A motion to approve the supplements was made by Mrs. Sherer with a second by Mr. Thornley. The motion carried.

The next item on the Superintendent's report was the information regarding the trade-in values for out-of-date school buses for the purchase of new buses this fall. Jasper City Schools will receive $40,000.00 as trade in against the purchase of the following:

- 2017 Model Thomas Saf-T Liner C2 – VIN 4UZABRDT9HCHT1770
- 2017 Model Thomas Saf-T Liner C2 – VIN 4UZABRDT9HCHT1771
- 2017 Model Thomas Saf-T Liner C2 – VIN 4UZABRDT9HCHT1772

A motion to accept the trade-in values for the purchase of buses was made by Mrs. Sherer with a second by Mrs. Barber. The motion was unanimously approved.

Chief School Finance officer, Monique Rector, presented the Board with the financial reports and bank reconciliations for the month of June 2016. . The ending balance reported in the General Fund for the month of June was $7,284,330.83. The ending balance in the Capital Projects Fund was $3,869,642.04 for the month of June. The Special Revenue Fund account has an ending balance of $1,742,002.88 for May and a balance of $1,771,716.03 for June. All CNP, payroll and school bank reconciliations for June balanced without problems. A sales tax report was also given for city and county taxes received. Check register reports were also given to the Board on outgoing expenditures in the Central Office. On a motion by Mr. Wilson and a second by Mr. Thornley, the financial reports and bank reconciliations for the month of June 2015 were unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the request for the following overnight field/athletic event:

- October 13 – 16, 2016 – Walker High School Volleyball team – Gulf Shores Shrimp Festival Tournament

The motion was made to approve the overnight trip by Mrs. Barber with a second by Mrs. Sherer. The motion carried.

Superintendent Jackson recommended adoption of a motion to approve the bid for purchasing chemicals with Ecolab and small wares with Mobile Fixture & Equipment Co. for the child nutrition program for 2016-2017. These companies were awarded the bid by the West Alabama Bid Consortium. A motion to approve this agreement was made by Mrs. Sherer with a second by Mrs. Barber. The motion was unanimously approved.

Dr. Jackson recommended adoption of a motion to approve the disposal of surplus items in the district. The motion was unanimously approved on a motion by Mr. Thornley and a second by Mrs. Sherer.

With no further business to come before the Board, the meeting was adjourned.